



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, June 4, 2010 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	August 6, 2010

MEMBERS PRESENT

William Schenck, President, Professional Member
Scott Blaier, Vice-President, Professional Member
Patricia Ennis, Public Member
Amos Aiken, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Allison Reardon, Deputy Attorney General
Renee' Holt, Administrative Specialist II
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Kimberly McKenna, Secretary, Professional Member
Lorene Athey, Public Member

PUBLIC PRESENT

N/A

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:15 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the March 12, 2010 meeting. Ms. Ennis made a motion, seconded by Mr. Aiken to approve the minutes as presented. The motion was unanimously approved.

Mr. Schenck amended the agenda to include the review of the May 7, 2010 and April 9, 2010 minutes and made a motion to table the April 9, 2010 meeting minutes. Mr. Blaier seconded the motion. The motion was unanimously approved.

The Board reviewed the meeting minutes from May 7, 2010. Mr. Aiken made a motion, seconded by Mr. Blaier to approve the minutes as presented. The motion was unanimously approved.

Ms. Wagner entered the meeting at 10:21 a.m.

OLD BUSINESS

Newsletter

Final Newsletter – Mr. Schenck reviewed the changes to the newsletter. The Board discussed the Professional Member vacancy on the Board. There were no other suggested changes to the newsletter. Mr. Schenck clarified the newsletter would be updated with the discussed changes and sent out to the licensee community.

Strategic Plan

Mr. Schenck began with the "GIT program" discussion. After further discussion amongst the Board members and counsel, the Board determined institution of a GIT program did not meet the goals of the Board. The Board then discussed the "Newsletter" goal. Mr. Schenck stated the newsletter is complete and ready to be sent. The notice of Unlicensed Practice would be added with emphasis on the responsibility of the licensed Geologists to report those they were supervising. The Board then discussed the goal of "Awareness outreach." Ms. Holt confirmed the notices were sent to the educational institutions on the mailing list. Mr. Schenck then discussed the goal "Increase in travel funds." Mr. Schenck stated the Board would have to wait to see if funds were approved with the upcoming fee increase. The Board discussed changing the Strategic Plan timeline to coincide with the renewal cycle and develop the plan to be effective for 2010-2012. Mr. Schenck requested the item be added to the agenda for August for the Board to begin working on the updated plan, finalize the plan at the September meeting, and have the new Strategic Plan effective October 2010.

NEW BUSINESS

Review of Application for Licensure

There were no applications for review.

Review of Continuing Education Approval Applications

The Board reviewed the continuing education application for James Miller for the course Level II Introduction to Design for Land Disturbance Activities Training requesting 16 hours. Mr. Schenck made a motion, seconded by Mr. Blaier to approve the application for 13 hours. The motion was unanimously approved.

The Board reviewed the continuing education applications submitted Stephen Maxwell. Mr. Schenck made a motion, seconded by Mr. Blaier to approve the course Protocol for Use of Five Passive Samplers for 2 hours. The motion was unanimously approved. Mr. Schenck made a motion, seconded by Mr. Blaier to approve the course 4th Passaic River Symposium for 6.5 hours. The motion was unanimously approved.

The Board reviewed the continuing education applications for Francis Truesdale. Mr. Blaier made a motion, seconded by Mr. Aiken to approve Phase I Environmental Site Assessment Practices for Commercial Real Estate for 13.25 hours. The motion was unanimously approved. Mr. Blaier made a motion, seconded by Mr. Aiken to approve the course Vapor Intrusion Pathway: A Practical Guidance for 13.72 hours. The motion was unanimously approved.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Ms. Holt informed the Board that the new registration process for the October ASBOG exam was finalized and in use.

PUBLIC COMMENT

There was no public comment.

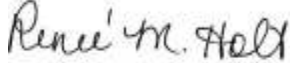
NEXT SCHEDULED MEETING

The next meeting is scheduled for September 10, 2010, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware. Ms. McKenna reported she would not be in attendance.

ADJOURNMENT

There being no further business, Mr. Aiken made a motion, seconded by Mr. Schenck, to adjourn the meeting at 11:09a.m. The motion was unanimously approved.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Renee' M. Holt". The signature is written in a cursive, slightly slanted style.

Renee' M. Holt
Administrative Specialist II
DE Board of Geologists